

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, May 26, 2016 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:05 PM.

ROLL CALL

Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Jim Luckey, Mary Miller, and Dick Ryon. Commissioner von Trapp was unable to attend, and has been excused from the meeting. City Staff present: Mike McCarty, Senior Planner.

Chair Fancher asked for a motion to approve the Agenda for tonight's meeting, and asked if any of the Commissioners had any changes. None of the Commissioners had any addition to the Agenda, and the Agenda was approved.

AGENDA ITEM #2: Approval of April 28, 2016 Minutes

The Minutes from the April 28, 2016 Meeting were Approved.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There were no public in attendance at tonight's meeting.

AGENDA ITEM #4: Introduction – Amendments to North Bend Municipal Code 14.12 Floodplain Development Regulations to address requirements identified by Department of Ecology through Community Assistance Visit

Mike McCarty spoke and provided an introduction into the regulations and purpose of the proposed amendments. Mr. McCarty pointed out to the Commissioners that at tonight's meeting they have an expert present on Flood Insurance, Commissioner Gildersleeve. During Mr. McCarty's briefing, there was discussion between the Commissioners and city staff, including questions asked and answered. Also during the discussion, Commissioner Gildersleeve provided her view based on her expertise and experience in flood insurance.

During the discussion between Mr. McCarty and the Commissioners, there was a minor edit suggested to the draft track change version of "Exhibit A – Amendments".

During the discussion, Chair Fancher asked of Mr. McCarty whether the Floodplain Development person from Perteet that the city has hired could appear at a future Planning Commission Meeting to answer Commissioner's questions. Mr. McCarty replied yes.

Chair Fancher asked for anything for the good of the order. No one spoke for the good of the order.

ADJOURNMENT

The meeting was adjourned at 8:16 PM.

NEXT PLANNING COMMISSION MEETING:

The next Planning Commission meeting will be held June 9, 2016 at the City Hall Conference Room.

ATTEST:

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Gary Fancher (Chair)

Mike McCarty, City of North Bend